

### Companies House

— for the record — Company Name

## THE COMMONWEALTH SOCIETY FOR THE DEAF

# Company Type Private Company Limited By Guarantee Exempt Under Sect 30 Company Number 2739343

See notes for guidance for list of activity codes.

Information extracted from Companies House records on 28th July 2000

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



|   |  | 02/09/00             |  |
|---|--|----------------------|--|
| Ref: 2739343/15/42  | Current details  | Amended details      |  |
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.       | 34 Buckingham Palace Road<br>London<br>SW1W 0RE          | Address  UK Postcode |  |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.           | Address where the Register is held  At Registered Office | Address  UK Postcode |  |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable   | Address  UK Postcode |  |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description  9305 Other service activities      | SIC CODE Description |  |
| Please enter additional principal activity code(s) in "Amended details" column.   |  |                      |  |

Company Number - 2739343

**Section 2: Details of Officers of the Company** 

|  | Current details                                    | Amended details  |
|--|--|--|
| > Company Secretary If any of the details for this   | Name<br>Roy William John FOSTER                    | Name   |
| person are wrong, strike<br>them through and fill in the<br>correct details in the         |  | Address  |
| "Amended details" column.  | Address<br>16 Pauls Place<br>Farm Lane             |  |
|  | Ashtead<br>Surrey                                  |  |
|  | KT21 1HN   | UK Postcode  |
|  |  | Date of change / / /   |
| Particulars of a new Company Secretary must be notified on form 288.                       |  | Date Roy William John FOSTER ceased to be secretary (if applicable)                            |
| > Director  If any of the details for this   | Name<br>Dr Clive Dodd ADDIS-JONES                  | Name   |
| person are wrong, strike<br>them through and fill in the<br>correct details in the         |  | Address  |
| "Amended details" column.  | Address Green Gremlins Hascombe Road               |  |
|  | Munstead   |  |
|  | Godalming<br>Surrey                                | <u> </u>   |
|  | GU8 4AA  | UK Postcode  |
|  |  | Date of birth  |
|  | Date of birth 21/03/1932                           | Nationality  |
|  | Nationality British                                | Occupation   |
|  |  | Date of change / /   |
| Particulars of a new Director must be notified on form                                     | Occupation Director                                | Date Dr Clive Dodd ADDIS-JONES ceased to be director (if applicable)                           |
| 288.<br>> Director   | Name   | Name   |
| If any of the details for this<br>person are wrong, strike<br>them through and fill in the | Doctor John Kenneth FINCHAM BA PHD CCHEM SRSC PGCE |  |
|  |  | Address  |
| correct details in the<br>"Amended details" column.  | Address 22 Newton Wood Road                        |  |
|  | Ashtead  |  |
|  | Surrey   |  |
|  | KT21 1NP   | UK Postcode  |
|  |  | Date of birth / /  |
|  | Date of birth 22/06/1947                           | Nationality CONSULTANT TRANKER/WRITER Occupation  Date of change  1 APRIL 2000                 |
|  | Nationality British                                | - I APRIL 2 000  |
|  | Occupation Head Of School Of                       | Date of change / / /   |
| Particulars of a new Director must be notified on form 288.                                | Science & Te                                       | Date Doctor John Kenneth FINCHAM BA PHD CCHEM SRSC PGCE ceased to be director (if applicable), |

| ompany Number - 2739343   | Section 2: Details of Officers of the Comp<br>Current details  | Amended details  |  |
|---|--|--|--|
| Director If any of the details for this   | Name<br>Peggy FOSSEY CHALMERS  | Name   |  |
| person are wrong, strike<br>them through and fill in the<br>correct details in the<br>"Amended details" column.             | Address<br>Institute Of Laryngology & Otology<br>International School Of Audiology<br>330-332 Grays Inn Road | Address  |  |
|   | London   |  |  |
|   | WC1X 8EE   | UK Postcode  |  |
|   |  | Date of birth / /  |  |
|   | Date of birth 27/02/1937   | Nationality  |  |
|   | Nationality British  | Occupation   |  |
|   | tractionality District   | Date of change / / /   |  |
| Particulars of a new Director must be notified on form 288.   | Occupation Audiologist   | Date Peggy FOSSEY CHALMERS ceased to be director (if applicable)                   |  |
| Director If any of the details for this   | Name<br>Roy William John FOSTER  | Name   |  |
| person are wrong, strike<br>them through and fill in the  |  | Address  |  |
| correct details in the "Amended details" column.  | Address<br>16 Pauls Place<br>Farm Lane   |  |  |
|   | Ashtead<br>Surrey  |  |  |
|   | KT21 1HN   | UK Postcode  |  |
|   |  | Date of birth  |  |
|   | Date of birth 25/05/1930   | Nationality  |  |
|   |  | Occupation   |  |
|   | Nationality British  | Date of change / /   |  |
| Particulars of a new Director must be notified on form  | Occupation Chartered Accountant  | Date Roy William John FOSTER ceased to be director (if applicable)                 |  |
| 288.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the | Name<br>William Thomas FRASER ALLEN<br>BA HONS ACA   | Name   |  |
|   |  | Address  |  |
| "Amended details" column.   | Address<br>12 Goodenough Road  | <u> </u>   |  |
|   | London   |  |  |
|   | SW19 3QW   |  |  |
|   |  | UK Postcode  |  |
|   | ·  | Date of birth  |  |
|   | Date of birth 24/10/1970   | Nationality  |  |
|   | Nationality British  | Occupation   |  |
|   | Occupation Chartered &   | Date of change / /   |  |
| Particulars of a new Director<br>must be notified on form<br>288.   | Occupation Chartered Accountant  | Date William Thomas FRASER ALLEN BA HONS ACA ceased to be director (if applicable) |  |

|  | Current details                            | Amended details  |
|--|--|--|
| Director     If any of the details for this person are wrong, strike them through and fill in the                                | Name<br>Lynette Evangeline MURRAY          | Name   |
|  |  | Address  |
| correct details in the   | Address                                    | <b></b>  |
| "Amended details" column.  | 12 Woodland Way                            |  |
|  | Shirley<br>Croydon                         |  |
|  | Surrey                                     | Luc B  |
|  | CR0 7UB                                    | UK Postcode  |
|  |  | Date of birth / /  |
|  | Date of birth 22/10/1938                   | Nationality  |
|  | Nationality British  Occupation Consultant | Occupation   |
|  |  | Date of change / /   |
| Particulars of a new Director must be notified on form   |  | Date Lynette Evangeline MURRAY ceased to be director (if applicable) |
| 288.   |  |  |
| Director If any of the details for this  | Name<br>Michael NOLAN                      | Name   |
| person are wrong, strike   |  |  |
| them through and fill in the   |  | Address  |
| correct details in the "Amended details" column.   | Address                                    | L  |
| Amended details coluinin.  | 725 Walmersley Road<br>Bury                |  |
|  | Lancashire                                 |  |
|  | BL9 5JN                                    | LIK Postondo   |
|  |  | UK Postcode  |
|  |  | Date of birth  |
|  | Date of birth 28/11/1948                   | Nationality  |
|  | Nationality British                        | Occupation   |
| •  |  | Date of change / /   |
| Particulars of a new Director must be notified on form   | Occupation Managing Director               | Date Michael NOLAN ceased to be director (if applicable)             |
| 288.   | Name                                       | Name   |
| Director<br>If any of the details for this<br>person are wrong, strike<br>them through and fill in the<br>correct details in the | Frederick Roy RUTTER                       | Name   |
|  |  | Address  |
|  | Address                                    |  |
| "Amended details" column.  | 21 Kempson Road                            |  |
|  | Fulham<br>London                           |  |
|  | SW6 4PX                                    |  |
|  |  | UK Postcode  |
|  |  | Date of birth / /  |
|  | Date of birth 13/08/1938                   | Nationality  |
|  | Nationality British                        | Occupation   |
|  | Nationality Diffusit                       | Date of change / /   |
| Particulars of a new Director  | Occupation Insurance Broker                |  |
| Particulars of a new Director must be notified on form   | Occupation modification broker             | Date Frederick Roy RUTTER ceased to be director (if applicable)      |

Company Number - 2739343 Section 2: Details of Officers of the Company (continued) Amended details **Current details** Name > Director Name **Navnit SHAH FRCS DLO** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Sunny Bank 6 Holmdene Avenue Mill Hill London NW7 2LX UK Postcode Date of birth Nationality Date of birth 09/12/1933 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ / Occupation **Consultant Ent** Particulars of a new Director Date Navnit SHAH FRCS DLO ceased to Surgeon must be notified on form be director (if applicable) 288. > Director Name Name **Dr Ivan Gordon TUCKER PHD** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **Principals House Arlington Manor Sneismore** Common Newbury UK Postcode Berkshire **RG16 9BQ** Date of birth Nationality Date of birth 17/06/1944 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ / **Principal Special** Occupation Date Dr Ivan Gordon TUCKER PHD Particulars of a new Director School/Teach

must be notified on form

288.

ceased to be director (if applicable)

\_\_/ \_\_ / \_ \_ \_



#### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| <u>.</u>   | Declaration   |                                       |   |
|--|---|---------------------------------------|---|
|  | I confirm that the details in (shown at 2 below). I ende    |                                       | I return are correct as at the made-up-date<br>g fee of £15.  |
|  | Signature / Signature                                       | ()                                    | Date 01/09/2020   |
|  | , v   | ,,                                    | This date must not be earlier than the return date at 2 below |
|  | What to do now  Complete this page then se                  | end the wh                            | ole of the Annual Return and the                              |
|  | declaration to the address                                  |                                       |   |
| 2.   | Date of this return   |                                       |   |
|  | This AR is made up to 13/8/2000                             | · · · · · · · · · · · · · · · · · · · |   |
|  |   | L. L                                  | _/ /  |
|  |   | Note: The fo                          | orm must be delivered to CH within 28 days of this date       |
| 3.   | Date of next return   |                                       |   |
|  | If you wish to change your                                  | next return                           | to a date earlier than 13th August 2001                       |
|  | please give the new date h                                  |                                       | _ / /   |
|  |   |                                       |   |
| 4.   | Where to send this f  | orm                                   |   |
|  | Please return this form to:                                 |                                       |   |
|  | Registrar of Companies                                      |                                       | For members of the Hays Document                              |
|  | Companies House<br>Crown Way                                | OR                                    | Exchange service<br>DX 33050 Cardiff                          |
|  | Cardiff CF14 3UZ  |                                       | 5/( 3333  |
| Have you enclosed the filing fee with the company number written on the reverse of the cheque? |   |                                       |   |
|  | Cheque 7 Postal Ord   | tor 🗆                                 | Cheque / P <del>ostal Order</del>                             |
|  | Oneque 9 1 Ostat Ort  |                                       | Number ©02523   |
|  | (Please complete as appro                                   | priate)                               |   |
| C  | ontact Address  |                                       |   |
|  | ase give the name and addr<br>re are any queries about this |                                       | person who should be contacted if                             |
| Cor  | ntact Name  |                                       | Telephone number inc code                                     |
|  | RIGADIER JOHN DA  | <u> </u>                              | 02012325700   |
| Add  | iress   |                                       | DX number if applicable                                       |
| <u>( 0</u>   | MHONWEARTH SOCIETY  | YFOR                                  |   |
| THE DEAF   |   |                                       | DX exchange   |
| 34   | DUCKINGMAM PALACE   | E ROAD                                |   |

SULL ORE.

Postcode